

## MISSION STATEMENT

"IN PARTNERSHIP WITH PARENTS AND COMMUNITY, WE CULTIVATE HIGHLY EFFECTIVE LEARNING ENVIRONMENTS WHERE ALL STUDENTS ENGAGE, THINK, AND LEARN IN ORDER TO CONTRIBUTE, CREATE AND INNOVATE FOR A LIFETIME."

***PROVO CITY SCHOOL DISTRICT BOARD OF EDUCATION***



## PROVO CITY SCHOOL DISTRICT BOARD OF EDUCATION

280 WEST 940 NORTH, PROVO, UTAH

STUDY SESSION & BUSINESS MEETING AGENDA

NOVEMBER 15, 2011

4:30 – 5:10 P.M.

### **EXECUTIVE SESSION**

- TO DISCUSS PERSONNEL  
*UTAH CODE 52.4.205*

5:15 P.M.

### **DINNER**

5:15 – 7:00 P.M.

### **STUDY SESSION**

10 MIN	TAB 1	FUNDRAISING POLICY: CLARIFYING QUESTIONS
10 MIN	TAB 2	REQUEST TO NAME FACILITY
20 MIN	TAB 3	BOARD GOVERNANCE & PROTOCOLS
20 MIN	TAB 4	STRATEGY TO ATTRACT CITIZENS TO SERVE ON THE BOARD OF EDUCATION: BOARD COMPENSATION DISCUSSION
10 MIN	TAB 5	2011-2012 SCHOOL YEAR CALENDAR – <b>1<sup>ST</sup> READING</b>
10 MIN	TAB 6	FOLLOW UP: LATINO OUTREACH INITIATIVE
5 MIN	TAB 7	CONSENT CALENDAR REVIEW & QUESTIONS

7:00

### **BUSINESS MEETING**

WELCOME AND INTRODUCTIONS: PRESIDENT KRISTINE MANWARING

OPENING REMARKS: VICE PRESIDENT MARY ANN CHRISTIANSEN

PLEDGE OF ALLEGIANCE: PROVO PEAKS ELEMENTARY STUDENT

### **COMMUNITY CONNECTIONS**

TAB 8      **PLC PRESENTATION: PROVO PEAKS ELEMENTARY**  
*ALEX JUDD, PRINCIPAL*

TAB 9      **PUBLIC INPUT**

### **BUSINESS ITEMS**

TAB 10      **CONSENT CALENDAR**  
A. BOARD MINUTES  
B. PERSONNEL REPORT  
C. HOME SCHOOL/SCHOOL CHOICE/eSCHOOL REPORTS  
D. FINANCIAL REPORTS  
E. LARGE PURCHASES

TAB 11      **BOARD MEMBER REPORTS**

TAB 12      **SUPERINTENDENT'S REPORT**